

*This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.*

**Please turn Cell Phone ringers off during the meeting.**

**Agenda**

**Camden County Board of Commissioners Regular Meeting**

**August 1, 2011**

**6:00 P.M. - Closed Session**

**7:00 P.M. - Regular Meeting**

**Historic Courtroom, Courthouse Complex**

**Camden, North Carolina**

**6:00 P.M.**      **Call to Order** - Chairman Sandra Duckwall

**Closed Session**

**Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney to  
& Pursuant to G.S. 143-318.11(a)(6) - Personnel**

**7:00 P.M.**      **Welcome**

**Invocation & Pledge of Allegiance** – Clayton Riggs

**ITEM 1.**      **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

**ITEM 2.**      **Consideration of Agenda** (For discussion and possible action)

**ITEM 3.**      **Presentations**

A.      NCDOT Secondary Roads Program (Pg 1)

**ITEM 4.**      **Old Business** (For discussion and possible action)

A.      Session law 2011-134, House Bill 416 (Pg 3-4)

B.      Eco-Park Restrictive Covenants (Pg 5-78)

**ITEM 5.      Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)**

- A.      Budget Amendments – 2011-12-BA001 through 2011-12-BA002 (Pg 79-82)
- B.      Tax Refunds, Pickups, & Releases (Pg 83-100)
- C.      Tax Authorization to Collect (March & April Renewals) (Pg 101-104)
- D.      ECBH FY 2011-2012 Budget (Pg 105-106)
- E.      Job Description- Custodian (Pg 107-108)
- F.      Job Description- Wastewater Supervisor (Pg 109-112)
- G.      Job Description- Distribution & Collection System Supervisor (Pg 113-114)
- H.      Job Description- Distribution & Collection System Operator (Pg 115-116)
- I.      Job Description- Parks Maintenance Program Supervisor (Pg 117-120)
- J.      Contract for Indirect Audit FY11. (Pg 121-126)
- K.      Board of Education Budget Amendments (Pg 127-136)
- L.      Tax Collection Report- June 2011 (Pg 137-138)
- M.      NCDOT Petition for Road Acceptance (Pg 139-144)
- N.      Lease Agreement for Child Support Office (Pg 145-156)

**ITEM 6.      Board Appointments (For discussion and possible action)**

- A.      Emergency Planning Committee (Pg 157-158)

**ITEM 7.      New Business (For discussion and possible action)**

- A.      Comprehensive Transportation Plan Introduction (Pg 159)
- B.      Disaster Recovery Assistance Contract (Pg 161-164)
- C.      Hunger Action Month Proclamation (Pg 165-166)
- D.      Contract for Construction for the South Camden Fire Station (Pg 167-170)
- E.      Monthly Tax Report (Pg 171-176)
- F.      Vehicle Tax Appeal (Pg 177)
- G.      Blue Cross Blue Shield Memo (Pg 179-180)

**ITEM 8.      Commissioner's Report (For discussion and possible action)**

**ITEM 9.      County Manager's Report (For discussion and possible action)**

**Recess Commissioner's Meeting**

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**SOUTH CAMDEN WATER & SEWER DISTRICT**  
**BOARD OF DIRECTORS**

1. Call to Order
  2. Public Comments
  3. Consideration of Agenda
  4. New Business (For Discussion and Possible Approval)
    - A. Reduced Tap Fee (Pg 181-182)
    - B. ACH Program Presentation (Pg 183-186)
    - C. Operational Agreement between the USDA, NRCS, DSWC and Camden County.. (Pg 187-194)
  5. Other Matters (For Discussion and possible action.)
  6. Adjourn
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**Reconvene Commissioner's Meeting**

**ITEM 10. Information, Reports & Minutes From Other Agencies (Pg 195-END)**

- A. Transfer of Funds Official Report
- B. ARORSP Monthly Activity Report
- C. Central Depository Fund Sheet
- D. Sales tax Collection Report
- E. Scrap Tire Grants
- F. NCDENR White Goods Management Account granted
- G. 2011-2012 County Tax Rate Report

**ITEM 11. Other Matters (For discussion and possible action)**

**ITEM 12. Adjourn**